Baldwin Hills Conservancy (BHC) NOTICE OF PUBLIC MEETING

The meeting of the Baldwin Hills Conservancy will be held Friday, June 28, 2013 from 10:00 a.m. - 12:00 p.m.

Kenneth Hahn State Recreation Area
Community Center
4100 South La Cienega Blvd.
Phone (323) 298-3660

Teleconference Location: Natural Resources Agency 1416 Ninth Street, 13th Floor Conference Room 1305 Sacramento, CA 95814

10:00 am: CALL TO ORDER G. Allan Kingston, Chairman

MEETING AGENDA

PUBLIC COMMENTS ON AGENDA OR NON-AGENDA ITEMS WILL BE CALLED PRIOR TO ACTION ITEMS

Public Comment and Time Limits: If you wish to speak on an agenda item cards are available near the door to the meeting room. Individuals wishing to comment will be allowed up to three minutes to speak. Speaker times may be reduced depending on the number of speakers.

- 1. Call to Order G. Allan Kingston, Chair
- 2. Roll Call Gloria Dangerfield, Executive Secretary
- 3. Approval of Minutes (May) G. Allan Kingston, Chair
- 4. Consideration of a resolution rescinding resolution 12-09 for the BHC Prop 40 Hetzler Road Pedestrian Path project at the Baldwin Hills Scenic Overlook Gail Krippner, Grant Program Manager
- 5. Consideration of a resolution approving an amendment to the performance period, scope and budget for agreement #BHC11000 with Los Angeles Infrastructure Academy David McNeill, Executive Officer
- 6. Consideration of a resolution approving staff comments for the Greater Los Angeles County Integrated Regional Watershed Management Plan David McNeill, Executive Officer
- 7. Executive Officer Report BHC Staff Representatives
 Project Status Update
 Fiscal Update
- 8. Board Member announcements or agenda items for future meetings
- * Next meeting is tentatively scheduled for August 9, 2013 at 10:00 am.

ADJOURNMENT

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodations to attend or participate in this meeting, including auxiliary aids or services, please call Gloria Dangerfield at the Conservancy at (323) 290-5270 at least five days prior to the meeting. For more information about the Conservancy, you may visit our website at **www.bhc.ca.gov**

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